Commission on Information Management (IMC)
July 21, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	2006	COMMENTS	
1	Minutes	To approve the 6/16/06 IMC Meeting Minutes.	Approved unanimously	Approved at the 7/21/06 IMC Monthly Meeting.	
2	June 2006 IMC items approved: 5-19-06 Minutes and IT Policies and Standards.			Approved at the 6/16/06 IMC Monthly Meeting with seven (7) Commissioners present, not eight (8) Commissioners that constitute a quorum. Chairman Picanso requests a vote to adopt all items approved in the June 2006 IMC: 5-19-06 Minutes and the IT Policies and Standards presented.	

ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	IMC Chairman will contact SIPA executive director, Gregg Rippy, regarding a SIPA update to the IMC.	Completed	[Commissioner Delmonico] John Picanso contacted Gregg Rippy- SIPA will present to the September IMC.	2006-05_#2
2	Risk Mgmt.	Schedule Executive Session on Cyber Security with IMC in the near future, including impacts of HB06-1157.	In-Progress	[Commissioner Delmonico] A request has been sent to the Chief Information Security Officer, Mark Weatherford, and a future meeting on Cyber Security will be scheduled.	2006-06_#1
3	OIT	OIT provide a report or presentation to the IMC on the impacts and implementation of recently passed legislation: SB06-063 and SB06-149.	Completed	[Senator May] OIT will provide a presentation to the IMC in August 2006.	2006-06_#2
4	IMC	OIT provide a draft policy regarding CIO and Executive Director participation for initially presenting "RED" status projects to the IMC.	Completed	[Chairman Picanso] OIT will provide a draft policy to the IMC in August 2006.	2006-07_#1
5	IMC	OIT continue to evolve the IMC Monthly Project Dashboard and discuss project status and metrics with agencies.	In-Progress	[Commissioner VanDerSchouw] OIT has begun internal discussions and will schedule a meeting with the agency CIOs in the near future.	2006-07_#2
6	IMC	Ron Houston, CDHS CIO, provide the IMC with staffing ratios for the RISE project regarding local staff vs.offshore staff.	Completed	[Commissioner Lutz] On July 27, 2006 Ron Huston, CDHS CIO, provided answers to all 3 questions from the July 21st IMC. These CDHS responses were emailed to the IMC on 8 11-06.	2006-07_#3
7	IMC	OIT will more formally organize the Architectural Review Scorecard (ARS) data from agency DITP's and provide to the Commission.	In-Progress	[Chairman Picanso] OIT staff will review this in the August 2006 EA Subcommittee Meeting.	2006-07_#4
Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
8	IMC	OIT request DPA's Capitol Complex VOIP Project provide a presentation to the August 2006 IMC.	Completed	[Commissioner Mulford] The Department has been contacted and will present at the August IMC.	2006-07_#5

9	IMC	Rick Malinowski provide an update on the MNT to the IMC in the near future.	In-Progress	[Commissioner Delmonico] Rick Malinowski agreed to provide an MNT update to the September IMC.	**2006-07_#6**
10	IMC	OIT email to the Commissioners the IT Project Risk Assessment Questions developed by the Risk Management Subcommittee.	Completed	[Commissioner Lutz] OIT staff emailed the Risk Assessment Questions to the IMC on 8/11/06. In addition, OIT scheduled a luncheon meeting on August 18th with the Risk Mgmt. Subcommittee to develop executive director-level risk assessment questions - all IMC and agency CIOs were invited.	**2006-07_#7**